Civilian Oversight Board Notice of Meeting April 18, 2016 Page 1

CITY OF ST. LOUIS DEPARTMENT OF PUBLIC SAFETY CIVILIAN OVERSIGHT BOARD

1520 MARKET STREET, ROOM 4029 ST. LOUIS, MISSOURI 63103 314-657-1600



Executive Director Nicolle Barton, M.A.

Board Members
Stephen H. Rovak-Chairman
Heather Highland-Vice-Chair
Jane Abbott-Morris
Bradley T. Arteaga
David Bell
Lawrence C. Johnson
Ciera L. Simril, B.A.

Civilian Oversight Board Notice of Board Meeting

Date & Time: Monday, May 16th, 2016

4:00 pm (Board will vote to go into Closed Session)
4:30 pm (Board will reconvene Open Session)

Place: 1520 Market, Suite 4029, St. Louis, Mo. 63103

Open Agenda

- I. Welcome and Call to Order
- II. Roll Call of attendance
- III. Roll Call Vote to go into closed session for the following purposes:
- IV. A. Have confidential communications with legal counsel concerning legal causes of action pursuant to Section 610.021(1), RSMo.
- V. Approval of March 28th, 2016 Open Meeting minutes
- VI. Approval of April 16th, 2016 Open Meeting Minutes
- VII. Discussion on the Board designating responsibilities to the office staff A. Investigators sitting in on Witness interviews
 - B. Reviewing cases after IAD has turned over investigative files
- VII. Discussion on an appeal process
- VIII. Discussion on COB's responsibilities to respond to complainant
- IX. Discussion on COB office activities to date
- X. Schedule Next meeting

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XI. Adjournment